

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000049076

FILED
May 11, 2012
Secretary of State

Entity Name: KRAVE RESTAURANT GROUP, INC.

Current Principal Place of Business:

4705 GULF BLVD
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

4705 GULF BLVD
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 27-2864028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENNER, DON
23246 KEY LARGO LP
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

BRINKLEY, LINSTER E JR.
111 SECOND AVENUE NE SUITE 900
ST. PETERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LINSTER E. BRINKLEY, JR.

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTV
Name: BELL, STEPHEN
Address: 4654 S.R. #64 EAST, #151
City-St-Zip: BRADENTON, FL 34208

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN BELL

PSTV

05/11/2012

Electronic Signature of Signing Officer or Director

Date